

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room  
3rd floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**November 16, 2015 at 11:00 a.m. to Noon**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Approval of the October 19, 2015 Meeting Minutes
3. Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

**Presenter: Dave Hansen, Benefits Finance Manager**

4. Stop-Loss Insurance – Presentation and Discussion

An analysis will be presented of high-dollar claims that reached a pre-defined attachment point whereas Stop-Loss Insurance covered or would have covered the cost of such claims.

**Presenter: Dave Hansen, Benefits Finance Manager**

**Action Required:**

**Stop-Loss Insurance**

- Accept and approve the provision for having Stop-Loss Insurance set to zero for Plan Year 2016-2017.

5. Health and Welfare Benefits for Plan Year 2016-2017 – Presentation and Discussion

The presentation will provide an overview of the health benefits and wellness programs being considered for Plan Year 2016-2017, and the premiums needed to support them.

Presenters: **Christopher Bradley, Director**  
**Meg Blankenship, Benefits Manager**

6. Call to the Public

7. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>.